



SACRAMENTO - SAN JOAQUIN
DELTA CONSERVANCY

3500 Industrial Blvd.
West Sacramento, CA 95691
<http://www.deltaconservancy.ca.gov>

**Action Items and Meeting Summary
for the June 15, 2011 Board Meeting at
1075 West Capitol Blvd, Community Room, West Sacramento, CA**

EXECUTIVE MEETING SUMMARY

Meeting Called to Order 9:05 am

Roll Call

Roll call was taken and a quorum was established. The following voting Board members were present for the meeting: Chuck Bonham, Karen Finn, Karen Mitchoff, Jim Provenza, Todd Ferrara, Dan Taylor, Ken Vogel, Jimmie Yee, and Darla Guenzler.

Other Board members attending: Steve Chappell, Jeff Melby, Robin Kulakow, Mark Wilson, Greg Muehlberg. Tina Andolina attended for Senator Lois Wolk.

General Public Comments

Public comments were requested at the beginning and end of the meeting. None were made at either instance.

Action Items

1. Staff will report to the Strategic Plan and Policy Subcommittee progress on assuming responsibility of the Delta Habitat Initiatives Managers Team ("Big Tent").
2. Staff will seek alternative dates for the Fall Delta Roundtable that do not conflict with County Supervisor board meetings. .
3. Staff will continue searching for a keynote speaker and panelists for the event; Senator Wolk was suggested as a keynote speaker.
4. Staff will send to the board a link to William Eggers' book, If We Can Put a Man on the Moon: Getting Big Things Done in Government.
5. Board will take action on the Delegation of Authority to contract with the Strategic Plan Consultant(s) at the next Board meeting. Staff will review more fully with the Strategic Plan and Policy Subcommittee the process to-date. Staff will present to the Board summary information about the scoring and RFP process and bring a

recommendation to award to the responsible proposer achieving the highest combined scores from the review criteria, interview, and cost points. .

6. Staff will send to the Board by June 21 a list of proposed Delta Conservancy comments on the 4th Draft of the Delta Stewardship Council's Delta Plan.
7. The Board will review the June 21 proposed Delta Conservancy Comments list and send any suggestions to Cindy Messer by noon June 23, 2011. Cindy will forward comments to Delta Stewardship Council by June 23, 2011.
8. Staff will send the Board a link to the FloodSafe website and the referenced document(s) that provide an accounting of Prop 1E and Prop 84 bond fund expenditures.
9. The Board agreed that they would not meet in July and would hold their next meeting on August 17, 2011.
10. Staff will provide a report on the Strategic Plan Workgroups activities at all future Board meetings.

Other Motions and Votes

Annual Board Elections

1. Mary Piepho was elected unanimously to a second term as Board Chair. There was no other nomination.
2. Ken Vogel was elected unanimously to a second term as Board Vice-Chair. There was no other nomination.

Consent Calendar Items

The Board approved, by unanimous vote, the Action Items and Meeting Summary for the Board Meeting on May 18, 2011. The Board agreed that the Executive Summary, in combination with the availability of complete audio files, is sufficient documentation of Board meetings.

Recall May 18, 2011 Vote

Due to inadequate notification, a motion was made and seconded to recall the May 18, 2011 vote approving four early projects. Ayes carried the vote unanimously. A motion was then made and seconded to approve the Grant Development Training early project. Ayes carried the vote unanimously. Staff will begin the Grant Development Training project.

Meeting Adjourned 11:55 am

Meeting Date: August 17, 2011
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Respectfully submitted on June 17, 2011

Susan Roberts, Board Liaison, Sacramento-San Joaquin Delta Conservancy

Contact

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Complete audio files of all Board meetings are available on the Board Meeting Materials section of our web page at www.DeltaConservancy.ca.gov. Board meetings are typically three hours in length; using the meeting agenda to help locate topics of interest within the audio file is recommended.